



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, October 15, 2018

6:30 PM

City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 354

#### A. Call To Order

**Present** 4 - SUSAN WEST, CHUCK ERICKSON, MAUREEN McCARVILLE, and PAM PORTER

**Excused** 2 - REBECCA POWER, and LYLE UPDIKE

*Staff Present: Jeremy Balousek*

*Others Present: Mike Rupiper (CARPC Staff) and David Pfeiffer (CARPC member of Stormwater Volume Trading Group)*

*Meeting called to order by Chair PORTER at 6:30 pm.*

#### B. Consideration of Minutes

[2018](#) LWC-EXEC MINUTES\_9-17-18  
[MIN-239](#)

**Attachments:** [2018 MIN-239 LWC-Exec Minutes 9-17-18](#)

A motion was made by WEST, seconded by McCARVILLE, that the minutes of September 17, 2018 be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - WEST, ERICKSON, McCARVILLE and PORTER

**Excused:** 2 - POWER and UPDIKE

#### C. Action Items - None

#### D. Presentations - None

## E. Reports to Committee

### 1. Stormwater Volume Trading Program Work Group - Discussion with Members of the Capital Area Regional Planning Commission

*The group discussed using existing funding sources to fund the pilot projects.*

### 2. Commission Work Group Status

*The Commission did not discuss work group status.*

## F. Announcements

*none*

## G. Future Meeting Items and Dates

November 8 - Commission

November 19 - Executive (and Stormwater Volume Trading Work Group)

December 13th - Commission

## H. Public Comment on Items not on the Agenda

*none*

## I. Such Other Business as Allowed by Law

*none*

## J. Adjourn

**A motion was made by ERICKSON, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 4/0**

**Ayes:** 4 - WEST, ERICKSON, McCARVILLE and PORTER

**Excused:** 2 - POWER and UPDIKE

*Meeting adjourned at 7:20 pm.*

*Respectfully submitted by Jeremy Balousek. Minutes are subject to committee approval.*